

Jubilee Academic Center  
School Board Meeting- Agenda  
September 8, 2011  
6:00 PM.  
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of July 28, 2011 School Board Minutes.
6. Discussion/Action: Consideration of approval of New Vendors:
7. Discussion/Action: Consideration of approval of Workers Comp contract with Frost for the 2011-2012 School Year.
8. Discussion/Action: Consideration of approval of non-employee contract form for the 2011-2012 school year.
  
09. Discussion/Action: Consideration of approval of San Antonio Special Programs Coop Agreement to pay for the Discretionary Funded Special Ed. Services.
10. Discussion/Action: Consideration of approval of update of Asbestos Management Plan for District.
11. Discussion/Action: Consideration of approval of Electrician for work to be conducted on the high school portable buildings.
12. Discussion/Action: Consideration of approval of 2011-2012 Lease with Baptist Temple Church.
13. Discussion/Action: Consideration of approval for 2011-2012 Lease with Heart of Praise Church.
14. Discussion/Action: Consideration of approval for Champs contract with Education Service Center, Region 20 for the 2011-2012 school year.
15. Discussion/Action: Consideration of approval of Resolution expressing intent to Finance expenditures to be incurred with respect to the Acquisition, construction, reconstruction, renovation and/or equipping of Educational facilities and containing other matters related thereto.
16. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Parent Involvement Policy for 2011-2012.
17. Discussion/Action: Consideration of approval of New Hires & Resignations
18. Discussion: Principals report, Attendance report.  
Financial and Investment report.

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the TEXAS OPEN MEETINGS ACT, TEX. GOV'T. CODE, Chapter 551.

551.071 Private Consultation with Board's Attorney

551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property

551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

551.074 Discussion of Personnel or to Hear Complaints Against Personnel

551.076 Deliberation Regarding Security Devices

551.82 Deliberation of Discipline for a Student or Hearing an Employee  
Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 3:00 p.m. on September 5, 2011

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting- Agenda  
October 6, 2011  
6:00 PM.  
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of September 8, 2011 School Board Minutes.
6. Discussion/Action: Consideration of approval of New Vendors:
7. Discussion/Action: Consideration of approval of contract for concrete work with SQ Concrete Work Steven Quintero Jubilee High School 3700 S. WW White Road.
8. Discussion/Action: Consideration of approval of Region 7 Education Service Center DMAC Software License Agreement for 2011-2012 school year.
09. Discussion: Consideration of approval 2011-2012 Annual Governance Form for Open Enrollment Charter Schools.
10. Discussion/Action: Consideration of approval for 2011-2012 Depository Contract for Funds of Open Enrollment Charter Schools.
11. Discussion/Action: Consideration of approval of Bus Driver Qualification Policy for Jubilee Academic Center, Inc.
12. Discussion/Action: Consideration of approval of changes made to Policy Statement for Free and Reduced Price Meals. Attachment A: Designation of Hearing, and Reviewing and Verifying Officials.
13. Discussion/Action: Consideration of approval for removal of Texas Department of Agriculture CNPIMS Certificate of Authority for Business Manager.
14. Discussion/Action: Consideration of approval for adding user for Texas Department of Agriculture CNPIMS Certificate of Authority for Food Service Director.
15. Discussion/Action: Consideration of approval of Amending Policy Statement for Free and Reduced-Price Meals Attachment B: Meal Count/Collection Procedures.
16. Discussion/Action: Consideration of approval of New Hires & Resignations
17. Discussion: Principals report, Attendance report.  
Financial and Investment report.

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the TEXAS OPEN MEETINGS ACT, TEX. GOV'T. CODE, Chapter 551.

- 551.071 Private Consultation with Board's Attorney
- 551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property
- 551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations
- 551.074 Discussion of Personnel or to Hear Complaints Against Personnel
- 551.076 Deliberation Regarding Security Devices

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Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 3:00 p.m. on October 3, 2011

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting- Agenda  
November 17, 2011  
6:00 PM.  
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of September 8, 2011 & October 6, 2011 School Board Minutes.
6. Discussion/Action: Consideration of approval of New Vendors:
7. Discussion/Action: Consideration of approval of Statement of Impact Amendment Uplift Education — Summit International Preparatory.
8. Discussion/Action: Consideration of approval of Education Service Center, Region 20 Contract for services to provide MICPP Grant Support (contract 199-411-2-007A)
9. Discussion/Action: Consideration of approval for Employment Requirements/Credentials & Records Policy.
10. Discussion: Report on Final 2011 State Accountability Ratings and Gold Performance Acknowledgments.
11. Discussion/Action: Consideration of approval of On-Site Certification workshop Agreement with Franklin Covey Client Sales, Inc.
12. Discussion: Payment of Services with Security One for Fire System Installation at Glad Tidings Academy.
13. Discussion/Action: Consideration of approval addendum to Region 7 Education Service Center DMAC Software License Agreement for 2011-2012 School year.
14. Discussion/Action: Consideration of approval of contract for services with DH Realty Partners Commercial Properties.
15. Discussion/Action: Consideration of approval of New Hires & Resignations
16. Discussion: Principals report, Attendance report.  
Financial and Investment report.

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- 551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 3:00 p.m. on November 14, 2011.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting- Agenda  
February 2, 2012  
6:00 p.m.  
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of November 17, 2011, Board Meeting Minutes
5. Discussion/Action: Consideration of approval of Title I & Title II Budgets.
6. Discussion/Action: Consideration of approval of District Improvement Plan Goals/Plan.
7. Discussion/Action: Consideration of approval of Comprehensive Needs Assessment & CIP's.
8. Discussion/Action: Consideration of approval of Statement of Impact for KIPP San Antonio.
9. Discussion/Action: Consideration of approval of wire transfer agreement and Funds Transfer Resolution.
10. Discussion/Action: Consideration of approval of new vendors.
11. Discussion/Action: Consideration of approval of Phase One Technology Order for Glad Tidings Academy.
12. Discussion/Action: Consideration of approval of Education Service Center, Region 20 2011-2012 Shared Services Agreement, Title III, Part A English Language Acquisition, Language Enhancement, and Academic Achievement Act.
13. Discussion/Action: Consideration of approval of purchase of Buses from Krause Bus Sales.
14. Discussion/Action: Consideration of approval of Joven, "Promoting Health Among Teens" (PHAT) program.
15. Discussion/Action: Consideration of approval for Joven, "Botvin Life Skills" for Middle School Grades 6-8 & "Project Achieve" Social Skills for grades Kinder-5<sup>th</sup> grade.
16. Discussion/Action: Consideration of approval of Web Design for Jubilee Academic Center, Inc.
17. Discussion/Action: Consideration of approval of Child Abuse and Neglect Reporting Policy.
18. Discussion: Jubilee Academic Center, Inc. 2010-2011 Independent Auditor's Report.
19. Discussion: Evaluation of DH Realty Report on School Leases.
20. Discussion/Action: Jubilee Asbestos Management Plan/Clean Environment Inc. Invoice.
21. Discussion/Action: Consideration of approval of New Hires
22. Discussion/Action: Consideration of approval of Resignations.
23. Discussion: Principals Report, Finance & Investment Reports.

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551.074 Discussion of Personnel or to Hear Complaints Against Personnel

551.076 Deliberation Regarding Security Devices

551.82 Deliberation of Discipline for a Student or Hearing an Employee Complaint Against Another Employee.

This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academy at 4434 Roland Rd., San Antonio, TX and Alpha Academic Center at 502 E South Cross San Antonio TX at 4:00 PM on January 30, 2012.

  
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Tom Koger, Director

Jubilee Academic Center  
School Board Meeting- Agenda  
March 1, 2012  
6:00 p.m.  
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Discussion/Action: Consideration of approval of February 2, 2012, Board Meeting Minutes
5. Discussion/Action: Consideration of approval of Jubilee Academic Center, Inc. Purchasing Policies.
6. Discussion/Action: Consideration of approval of Out of State Senior trips.
7. Discussion/Action: Consideration of approval of New Vendors.
8. Discussion/Action: Consideration of approval of Statement of Impact for the SBC Community Center.
9. Discussion/Action: Consideration of approval of Statement of Impact for the Eleanor Kolitz Academy.
10. Discussion/Action: Consideration of approval of Statement of Impact for the Texas High School for Career and Post-Secondary Success, Inc.
11. Discussion/Action: Consideration of approval of Statement of Impact for the Basis Charter School.
12. Discussion/Action: Consideration of approval of Statement of Impact for Ben Yehuda Academy.
13. Discussion/Action: Consideration of approval of Revised Lease agreement with Glad Tidings Church.
14. Discussion/Action: Consideration of approval of Line of Credit with Broadway Bank.
15. Discussion/Action: Consideration of approval of Title III Budget Amendment.
16. Discussion/Action: Consideration of approval of Budget Amendment 2010-2012 Algebra Readiness, Cycle 1 Increased Funding-Jubilee Academy
17. Discussion/Action: Consideration of approval of Budget Amendment 2010-2012 Algebra Readiness, Cycle 1 Increased Funding-Alpha Academy.
18. Discussion/Action: Consideration of approval of Programmatic Amendment 2010-2012 Algebra Readiness Cycle 1-Jubilee Academy.
19. Discussion/Action: Consideration of approval of Programmatic Amendment 2010-2012 Algebra Readiness Cycle 1-Alpha Academy
20. Discussion/Action: Consideration of approval of Job Description for Accounts Payable.
21. Discussion/Action: Consideration of approval of Deliberation of discipline for a student.
22. Discussion/Action: Consideration of approval of New Hires.
23. Discussion/Action: Consideration of approval of Resignations.
24. Discussion: Principals Report, Finance & Investment Reports.

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551.071 Private Consultation with Board's Attorney

551.072 Discussion of Purchase, Exchange, Lease or Value of Real Property

551.073 Discussion of Negotiated Contracts for Prospective Gifts or Donations

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551.076 Deliberation Regarding Security Devices

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academy at 4434 Roland Rd., San Antonio, TX and Alpha Academic Center at 502 E South Cross San Antonio TX at 4:00 PM on February 27, 2012.

  
Tom Koger, Director

Jubilee Academic Center  
School Board Meeting- Agenda  
May 3, 2012  
6:00 PM.  
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of March 1, 2012 Board Meeting Minutes.
6. Discussion/Action: Consideration of approval of New Vendors:
7. Discussion/Action: Consideration of approval of Revised Lease Agreement with Glad Tidings Church.
8. Discussion/Action: Consideration of approval of Seamless Summer Nutrition Program for the 2011-2012 School Year.
9. Discussion: Report on Notice of Grant Award for the Consolidated Application (Title I) Maximum Entitlements for the 2011-2012 school year.
10. Discussion/Action: Consideration of approval for attendance policy for off campus extended trips.
11. Discussion/Action: Consideration of approval to join Alcohol and drug testing cooperative with Region 20.
12. Discussion/Action: Consideration of approval of Staff Members Chaperoning senior class trips for Jubilee and Alpha.
13. Discussion/Action: Consideration of approval of Budget Amendment for the Algebra Readiness Grant-Alpha.
14. Discussion/Action: Consideration of approval of Budget Amendment for the Algebra Readiness Grant-Jubilee.
15. Discussion/Action: Consideration of approval to bid on catering proposal for Beacon Academies of Texas City Center Health Careers to enter into SSA agreement.
16. Discussion/Action: Consideration of approval to bid on catering proposal for Somerset Academy Inc. dba Brooks Academy of Science and Engineering to enter into SSA agreement.
17. Discussion/Action: Consideration of approval of U.S. Dept. of Education Application for Grants Under the Charter School Program.
18. Discussion/Action: Consideration of approval of contract with Agile Mind Education Holding, Inc. (Biology).
19. Discussion/Action: Consideration of approval of renewal of State of Texas Purchasing Program (Coop).
20. Discussion/Action: Consideration of approval of Proposal by School Health Coop.
21. Discussion/Action: Consideration of approval of New Hires & Resignations
22. Discussion: Principals report, Attendance report.  
Financial and Investment report.
23. Discussion: Resignation of School Board Member, Robert Anguiano

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 4:30 p.m. on April 30, 2012

  
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Tom Koger, Director



Jubilee Academic Center  
School Board Meeting- Agenda  
August 2, 2012  
6:00 PM  
4434 Roland Rd. School Building

1. Call to Order/Invocation/Pledge to the Flag
2. Roll Call
3. Citizens to be Heard
4. Opening of Meeting
5. Discussion/Action: Consideration of approval of May 3, 2012 board minutes.
6. Discussion/Action: Consideration of approval of new vendors.
7. Discussion/Action: Consideration of approval of Franklin Covey Leader in Me Training.
8. Discussion/Action: Consideration of Bullying Policy and Procedures.
9. Discussion/Action: Consideration of approval of Operation School Bell Agreement with Approved Agency.
10. Discussion/Action: Consideration of approval of Dr. Linda Thomas Contracts for Grant Writing.
11. Discussion/Action: Consideration of approval to add additional users Rene Gallegos, Chief Financial Officer, Leticia Gutierrez, Peims Coordinator, Jessica Martinez, Staff Accountant to the Texas Unified Nutrition Programs System.
12. Discussion/Action: Consideration of approval to apply for the Texas Department of Agriculture Free and Reduced Price Meals Electronic Application System.
13. Discussion/Action: Consideration of approval for School Lunch Systems Contract for the 2012-2013 School year.
14. Discussion/Action: Consideration of approval for Mealtime Pay Online Contract with School Lunch Systems.
15. Discussion/Action: Consideration of approval of Jubilee Academic Center NCLB 2012-2013 Applicant Designation, Certification, Planning Amounts.
16. Discussion/Action: Consideration of approval of Jubilee District Goals for 2012-2013 school year.
17. Discussion/Action: Consideration of approval for Jubilee Academic Center, Inc., District Improvement Plan for 2012-2013 school year.
18. Discussion/Action: Consideration of approval of Jubilee Academy Campus CNA (Comprehensive Needs Assessment) for 2012-2013 School Year.
19. Discussion/Action: Consideration of approval of Jubilee High School Campus CNA (Comprehensive Needs Assessment) for 2012-2013 School Year.
20. Discussion/Action: Consideration of approval of Soaring Heights Leadership Academy Campus CNA (Comprehensive Needs Assessment) for 2012-2013 School Year.
21. Discussion/Action: Consideration of approval of Live the Life Leadership Academy Campus CNA (Comprehensive Needs Assessment) for 2012-2013 School Year.
22. Discussion/Action: Consideration of approval of Alpha Academy Campus CNA (Comprehensive Needs Assessment) for 2012-2013 School Year.
23. Discussion/Action: Consideration of approval of Premier Leadership Academy Campus CNA (Comprehensive Needs Assessment) for 2012-2013 School Year.
24. Discussion/Action: Consideration of approval of Alamo Leadership Academy Campus CNA (Comprehensive Needs Assessment) for 2012-2013 School Year.
25. Discussion/Action: Consideration of approval of Highland Park Gifted & Talented Academy Campus CNA (Comprehensive Needs Assessment) for 2012-2013 School Year.
26. Discussion/Action: Consideration of approval of Jubilee Academy Campus CIP (Campus Improvement Plan) for 2012-2013 School Year.
27. Discussion/Action: Consideration of approval of Jubilee High School Campus CIP (Campus Improvement Plan) for 2012-2013 School Year.
28. Discussion/Action: Consideration of approval of Soaring Heights Leadership Academy Campus CIP (Campus Improvement Plan) for 2012-2013 School Year.
29. Discussion/Action: Consideration of approval of Live the Life Leadership Academy Campus CIP (Campus Improvement Plan) for 2012-2013 School Year.
30. Discussion/Action: Consideration of approval of Alpha Academy Campus CIP (Campus Improvement Plan) for 2012-2013 School Year.
31. Discussion/Action: Consideration of approval of Premier Leadership Academy Campus CIP (Campus Improvement Plan) for 2012-2013 School Year.
32. Discussion/Action: Consideration of approval of Alamo Leadership Academy Campus CIP (Campus Improvement Plan) for 2012-2013 School Year.

- 33. Discussion/Action: Consideration of approval of Highland Park Gifted & Talented Academy Campus CIP (Campus Improvement Plan) for 2012-2013 School Year.
- 34. Discussion/Action: Consideration of approval Jubilee District Parent Involvement Policy for the 2012-2013 School Year.
- 35. Discussion/Action: Consideration of approval of Gateway Worship Center (formerly Glad Tidings Church) lease.
- 36. Discussion/Action: Consideration of approval of District Payday Calendar
- 37. Discussion/Action: Consideration of approval of New Hires.
- 38. Discussion/Action: Consideration of approval of Resignations.
- 39. Discussion: Principals Report, Finance & Investment Reports
- 40. Discussion/Action: Appointment of School Board member Gerald Hoadley as School Board Secretary

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This notice was posted on the entrance/exit door of the Administrative Office of Jubilee Academic Center at 4434 Roland Rd. San Antonio, TX. and Alpha Academy, 502 E. Southcross, San Antonio TX at 8:30 a.m. on July 26, 2012.

  
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Tom Koger, Director

7/25/12